

**MONO COUNTY SERVICE AREA NO. 1
REGULAR BOARD MEETING**

WHEN: **TUESDAY, APRIL 26, 2016**
TIME: **5:30 P.M.**
WHERE: CROWLEY LAKE COMMUNITY CENTER, CROWLEY LAKE, CA

****NOTE:** Members of the public will have the opportunity to directly address the Board of Directors concerning any item listed on the Agenda below before or during consideration of that item. In order to better accommodate members of the public, specific times for Agenda Items will be heard at the specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board's schedule. All public comments will be limited by the President of the Board to a speaking time of five minutes.

AGENDA

1. Call the meeting to order
2. Public Comment – the public may speak on any item not appearing on the agenda
3. Approve the Minutes of the 3/22/16 Regular Board Meeting
4. Financial Report – 3/31/16
 - A. Budget 2016/2017 Worksheets – Adopt 2016/2017 Budget
 - B. Approve funding for 2016 4th of July Fireworks at Crowley Lake
5. Community Center Landscape Project
 - A. Status of landscaping
 - B. Pergola – design status (dimensions), use of community service individual to build, timeline
 - 1) Motion to request funding approval for pergola materials on Board of Supervisors Consent Agenda (all paperwork must be available by Thursday before a Board of Supervisor meeting)
6. Community Garden
7. Community Improvement Projects and Programs
 - A. Skate Park – update on timeline, design plans, funding, RFQ; entry in 4th of July parade or fundraising ideas during fireworks and Yard Sale
 - 1) Chili Cook-Off Fundraiser – Kelly Overton
 - B. Ball Field Improvements
 - a. BBQ grills, Play Structure, Trees, Shade
 - C. Library – Joint Board Meeting with Library Board May 26th 10 a.m. in Crowley – who will attend?
 - D. Community Programs – Spring Classes
 - E. Yard Sale – June 4th
 - F. Entrance Island landscaping and maintenance – approve funding for materials
 - G. Free Wi-Fi for the whole community
8. Bills to Be Paid
9. Site Maintenance Update

10. Unfinished Business from Prior Meetings
11. Business Initiated by Board Members or Secretary of the Board
12. New Business (for next meeting agenda)
13. Set Next Meeting Date
14. Adjourn the Meeting

Documents and materials relating to an open session agenda item that are provided to the Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at the District Office, by arrangement, by calling the District Secretary at (760) 934-6299.

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, then please contact Marianne O'Connor at (760) 934-6299. Requests must be made as early as possible, and at least one full business day before the start of the meeting.